

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, CALIFORNIA

*TUESDAY, MAY 17, 2016, 9:30 A.M.*

BOARD HEARING ROOM 381B

KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET  
LOS ANGELES, CALIFORNIA 90012

Hilda L. Solis  
Chair  
First District

Mark Ridley-Thomas  
Chair Pro Tem  
Second District

Don Knabe  
Supervisor  
Fourth District



Sheila Kuehl  
Supervisor  
Third District

Michael D. Antonovich  
Supervisor  
Fifth District

Executive Officer  
Lori Glasgow

AGENDA POSTED: May 12, 2016

MEETING TELEVISED: Wednesday, May 18, 2016 at 10:00 p.m. on KLCS

Assistive listening devices, agenda in Braille and/or alternate formats are available upon request. American Sign Language (ASL) interpreters, other auxiliary aids and services, or reasonable modifications to Board meeting policies and/or procedures, such as to assist members of the disability community who would like to request a disability-related accommodation in addressing the Board, are available if requested at least three business days prior to the Board meeting. Later requests will be accommodated to the extent feasible. Please telephone the Executive Office of the Board at (213) 974-1426 (voice) or (213) 974-1707 (TTY), from 8:00 a.m. to 5:00 p.m., Monday through Friday.

Supporting documentation is available at the Executive Office of the Board located at the Kenneth Hahn Hall of Administration, 500 W. Temple Street, Room 383, Los Angeles, California 90012, and may also be accessible on the Board of Supervisors' website at <http://bos.lacounty.gov/>

Máquinas de traducción disponibles a petición. Si necesita intérprete para las juntas de los Supervisores del Condado de Los Angeles, por favor llame (213) 974-1426 entre las horas de 8:00 a.m. a 5:00 p.m., lunes a viernes, con tres días de anticipación.

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Invocation led by Reverend Monsignor Peter Nugent, Pastor Emeritus, Saint Charles Borromeo Church, North Hollywood (3).

Pledge of Allegiance led by Sergio Juarez, Jr., former Specialist, United States Army (2).

**I. PRESENTATIONS**

Presentation of plaque to the Honorable Vesselin Valchev, commemorating his appointment as the new Consul General of Bulgaria in Los Angeles, as arranged by the Chair.

Presentation of scroll to the Department of Public Works, in recognition of "Public Works Week and Building Safety Month," as arranged by the Chair.

Presentation of scroll to the Department of Mental Health, in recognition of "Mental Health Month," as arranged by the Chair.

Presentation of scroll to Herb Steinberg, on the occasion of his retirement as a Hearing Officer providing services for the Los Angeles County Civil Service Commission, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Loyola High School Varsity Soccer Team, in recognition of its CIF and Regional Championships and National and State rankings, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Superintendent Sandra Thorstenson, in recognition of her retirement from the Whittier Union High School District after 39 years of dedicated service, as arranged by Supervisor Knabe.

Presentation of scroll to the Department of Military and Veterans Affairs, in recognition of "Armed Forces Day," as arranged by Supervisor Knabe.  
(16-2406)

**II. POLICY MATTER**

- P-1.**     **Revised** discussion on changes to State law and current County funding to combat homelessness. DISCUSSION AND ACTION (Relates to Agenda Nos. 1 and 5) (Continued from the meeting of 5-10-16) (16-2429)

**III. REPORT**

- R-1.** Report by the Chief Executive Officer on an ordinance which requires manufacturers and producers of prescription and non-prescription drugs and sharps to develop product stewardship take-back programs to collect and dispose of unused/unwanted pharmaceutical and sharps waste from County residents. RECEIVE AND FILE (Relates to Agenda Nos. 14 and 57) (Continued from the meeting of 5-3-16) (16-2124)

**IV. SPECIAL DISTRICT AGENDAS**

**AGENDA FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MAY 17, 2016  
9:30 A.M.**

- 1-D.** Recommendation: Authorize the Executive Director of the Community Development Commission to negotiate, amend, and if necessary, terminate the Disposition and Development Agreement (DDA) and all related documents with Sunshine Terrace Repurchase, LLC for Sunshine Terrace Apartments, a 50-unit multifamily affordable housing development in unincorporated South Whittier (4); negotiate, amend, and if necessary, terminate the DDA and all related documents with Osage Apartments, L.P., for Osage Apartments, a 21-unit multifamily affordable housing development in unincorporated Lennox (2); and modify the interest rates on the Promissory Notes to reflect customary interest rates of 3% simple interest, from the inception of the loans, waive approximately \$738,052 in accrued interest on the modified loans to permit the new partnership to secure financing for the acquisition and rehabilitation of the units at Sunshine Terrace Apartments and Osage Apartments upon resyndication; and negotiate, execute, and if necessary amend or terminate all related documents including, but not limited to, documents to subordinate the loans to permanent financing, Assignment and Assumption Agreement, Promissory Note, Deed of Trust, and Conditions, Covenants and Restrictions necessary for the implementation of the project. APPROVE (16-2421)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MAY 17, 2016  
9:30 A.M.**

- 1-P.** Recommendation: Allocate an amount not to exceed \$900,000 in Specified Excess Funds available to the First Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996 to the Mountains Recreation and Conservation Authority for the Bosque del Rio Hondo Rehabilitation Project located within the Whittier Narrows Recreational Area in the City of Rosemead (1); authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award a grant to the Mountains Recreation and Conservation Authority when applicable conditions have been met, and administer the grant as of the date of this action and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; and find that the proposed project is exempt from the California Environmental Quality Act. APPROVE (16-2385)

Attachments: [Board Letter](#)

**V. BOARD OF SUPERVISORS 1 - 13**

1. Recommendation as submitted by Supervisors Solis and Knabe: Direct the Chief Executive Officer's Research and Evaluation Services Unit to work with the Directors of Health Services and Public Social Services, the Acting Director of Mental Health, the Interim Director of Public Health, the Sheriff and the Interim Chief Probation Officer, to examine how County funds that go towards homeless services each year are spent, provide additional data and analysis, with a particular focus on the resources allotted to the 5% of homeless single adults that utilize 40% of this funding, and report back to the Board in 90 days with a plan that focuses on this challenging population, in order to direct more effective spending on an ongoing basis to reduce overall homelessness in Los Angeles County. (Relates to Agenda Nos. P-1 and 5) (16-2476)

**Attachments:** [Motion by Supervisors Solis and Knabe](#)

2. Recommendation as submitted by Supervisor Solis: Proclaim the month of May 2016 as "May is Mental Health Month" throughout the County, in an effort to raise awareness and understanding of mental health and mental illness. (16-2461)

**Attachments:** [Motion by Supervisor Solis](#)

3. Recommendation as submitted by Supervisor Solis: Proclaim Saturday, May 21, 2016 as "Armed Forces Day;" and urge all County residents to participate in patriotic events honoring this day and the men and women in uniform it symbolizes. (16-2462)

**Attachments:** [Motion by Supervisor Solis](#)

4. Recommendation as submitted by Supervisor Solis: Waive the \$10 parking fee for 50 vehicles at the parking lot located at 321 South Hewitt Street, Los Angeles, excluding the cost of liability insurance, for the Las Fotos Project's reception for their upcoming exhibit "Neighborhood Identities," to be held May 19, 2016. (16-2463)

Attachments: [Motion by Supervisor Solis](#)

5. Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Direct the Chief Executive Officer and the County's legislative advocates in Sacramento to pursue a change in State law to grant counties the authority to seek voter approval of a tax on personal income above \$1,000,000 per year to combat homelessness. (Relates to Agenda Nos. P-1 and 1) (Continued from the meeting of 5-10-16) (16-2363)

Attachments: [Motion by Supervisors Ridley-Thomas and Kuehl](#)  
[CEO Memo](#)

6. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$355.82 facility fees at Kenneth Hahn State Recreation Area, excluding the cost of liability insurance, for the Marvin Language Magnet School's Annual Community Picnic, to be held June 1, 2016 at 10:00 a.m. (16-2453)

Attachments: [Motion by Supervisor Ridley-Thomas](#)



7. Recommendation as submitted by Supervisor Ridley-Thomas: Waive \$585 in parking fees for 65 vehicles at the Walt Disney Concert Hall parking garage, and request the Music Center to waive the \$6,687.50 rental fee for use of the Walt Disney Concert Hall and the Founders Room, excluding the cost of liability insurance, for the graduation ceremonies for the students in juvenile halls and Probation camps participating in Operation Graduation, to be held June 30, 2016. (16-2457)

Attachments: [Motion by Supervisor Ridley-Thomas](#)

8. Recommendation as submitted by Supervisor Ridley-Thomas: Reduce the parking fee to \$2 per vehicle for 25 vehicles at an estimated total of \$200 per day at Mother's Beach, excluding the cost of liability insurance, for the Kayaks 4 Kidz Summer Water Sports Camp, to be held on the following Sundays from 10:00 a.m. to 2:00 p.m.:

June 12 and 26, 2016;

July 10 and 24, 2016;

August 14 and 28, 2016; and

September 11, 18 and 25, 2016 (16-2452)

Attachments: [Motion by Supervisor Ridley-Thomas](#)

9. Recommendation as submitted by Supervisor Kuehl: Reduce the permit fee to \$125 and the parking fee to \$5 per vehicle at Will Rogers State Beach, excluding the cost of liability insurance, for the Los Angeles Police Department Valley Traffic Division's annual picnic for officers, staff and their families, to be held July 30, 2016. (16-2449)

Attachments: [Motion by Supervisor Kuehl](#)

10. Recommendation as submitted by Supervisors Knabe and Kuehl: Direct the Chief Executive Officer to send a letter to all 88 cities in Los Angeles County asking that they consider adoption of the California Film Commission's Model Film Ordinance and Best Practices as their city's film policy to the extent possible. (16-2460)

Attachments: [Motion by Supervisors Knabe and Kuehl](#)  
[California Film Commission's Model Film Ordinance](#)

11. Recommendation as submitted by Supervisor Knabe: Extend a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Jeremy Cornell McFarland, who was fatally shot and found on the grass parkway of 702 East 56th Street in the City of Long Beach on September 24, 2015 at approximately 4:07 a.m. (16-1013)

Attachments: [Motion by Supervisor Knabe](#)

12. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$150 and waive the \$2,175 in gross receipts in Redondo Beach, excluding the cost of liability insurance, for the 12th Annual Redondo Beach Triathlon, to be held June 12, 2016. (16-2430)

Attachments: [Motion by Supervisor Knabe](#)

#### **Fish and Wildlife Commission**

13. Recommendation: Approve the Fish and Wildlife Propagation Fund Grant request in the amount of \$2,500 to stock fish at the Santa Fe Dam Recreation Area located at 15501 East Arrow Highway in Irwindale (1) for the Moonlight Fishing event to be held May 27, 2016, sponsored by the First Supervisorial District. (16-2318)

Attachments: [Board Letter](#)

**VI. CONSENT CALENDAR 14 - 56**

*All matters are approved by one motion unless held by a Board Member or member(s) of the public for discussion or separate action.*

**Chief Executive Office**

14. Recommendation: Approve the introduction of an ordinance amending County Code, Title 11 - Health and Safety, relating to the requirements for the collection and disposal of unwanted pharmaceutical drugs and sharps; authorize the Interim Director of Public Health to adopt regulations, as may be needed, relating to implementation of the ordinance; return to the Board with a schedule of fees to defray the County's regulatory oversight costs; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Chief Executive Office, Department of Public Works and Department of Public Health)** (Relates to Agenda Nos. R-1 and 57) (Continued from the meeting of 5-3-16) (16-2161)

Attachments: [Board Letter](#)

15. Recommendation: Approve and instruct the Chair to sign two seven-year lease renewals with RR&C Development Company for the Department of Public Social Services' (DPSS) continued occupancy of approximately 33,331 sq ft of office space and 140 on-site parking spaces located at 12820 Crossroads Parkway South in the City of Industry (1), at an annual first-year base rent not to exceed \$495,960, first-year operating expense rent not to exceed \$216,996, reimbursable annual real property taxes of approximately \$81,860 and electricity charges of approximately \$102,665 to be paid by the County directly to the utility provider, with the total rental of approximately \$897,481, 91% subvented by State and Federal funds and 9% Net County Cost, and with RR&C/WD Development Company for the DPSS' continued occupancy of approximately 34,245 sq ft of office space and 133 on-site parking spaces located at 12900 Crossroads Parkway South in the City of Industry (1), at an annual first-year base rent not to exceed \$511,056, first-year operating expense rent not to exceed \$237,504, reimbursable annual real property taxes of approximately \$81,564 and electricity charges of approximately \$94,654 to be paid by the County directly to the utility provider, with the total rental of approximately \$924,779, 91% subvented by State and Federal funds and 9% Net County Cost; authorize the Chief Executive Officer and the Director of Public Social Services to implement the lease renewals and execute any other ancillary documentation necessary to effectuate the lease renewals, effective upon Board approval; and find that the proposed lease renewals are exempt from the California Environmental Quality Act. (16-2388)

Attachments: [Board Letter](#)

[Revised Board Letter](#)

16. Recommendation: Authorize the Chief Executive Officer to execute a Memorandum of Understanding (MOU) with the City of Los Angeles to jointly accept funds from the United States Department of Justice, Bureau of Justice Assistance for the 2015 Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$1,761,404 of which the County will receive 45% of the net amount after the reduction of \$88,070.80 to cover the City of Los Angeles' administrative costs as outlined in the MOU; and execute any contracts and actions necessary to amend, create, or extend any programs necessary to achieve the goals of the program. (16-2410)

Attachments: [Board Letter](#)

17. Recommendation: Adopt a joint resolution for the negotiated exchange of property tax revenue associated with the annexation of territory into the Quartz Hill Water District between the County, the Consolidated Fire Protection District, the Public Library, City of Lancaster, Quartz Hill Water District, County Sanitation District No. 14, Lancaster Cemetery District, Antelope Valley Mosquito and Vector Control District, Antelope Valley Resource Conservation District, and the Antelope Valley-East Kern Water Agency (5), related to the proposed Annexation No. 2007-29. (16-2407)

Attachments: [Board Letter](#)

**County Operations**

18. Recommendation: Adopt a resolution exempting all personal property assessments having a full value of \$5,000 or less from property taxation. **(Department of the Assessor and Department of Consumer and Business Affairs)** ADOPT (16-2427)

Attachments: [Board Letter](#)

19. Recommendation: Approve and authorize the Director of Internal Services to terminate nine Power Purchase Agreements with SunEdison that provided design and installation of photovoltaic systems at nine County facilities under the Solar Panel Pilot Project; and sign the Mutual Termination of Power Purchase Agreements. **(Internal Services Department)** APPROVE (16-2456)

Attachments: [Board Letter](#)

**Children and Families' Well-Being**

20. Recommendation: Authorize the Director of Community and Senior Services to spend up to \$45,000 from the Community and Senior Services (CSS) Fiscal Year (FY) 2015-16 Adopted Budget; and up to \$70,000 from the CSS FY 2016-17 Adopted Budget, to cover incidental expenses associated with commission meetings, recognition events, staff planning meetings, trainings and other functions that support public engagement and the development and delivery of effective workforce, aging and community services. APPROVE **(Department of Community and Senior Services)** (Continued from the meeting of 5-3-16) (16-2127)

Attachments: [Board Letter](#)

**Health and Mental Health Services**

21. Recommendation: Authorize the Director of Health Services to sign a Closed Door Certification, which includes a provision for indemnification, with Genentech Inc., to continue access to purchasing their specialty pharmaceuticals for patients serviced at Department of Health Services' facilities and pharmacies, effective upon Board approval; and execute future agreements with various pharmaceutical manufacturers who provide limited distribution pharmaceuticals to the Department of Health Services, which may include provisions for indemnification. **(Department of Health Services)** APPROVE (16-2393)

Attachments: [Board Letter](#)

22. Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole source acquisition of a DaVinci Surgical System from Intuitive Surgical, Inc., for the Department of Health Services' LAC+USC Medical Center's Surgery Department (1) at an estimated amount of \$2,456,500, which will be used for minimally invasive surgery; and approve an appropriation adjustment in the amount of \$2,457,000 to realign existing Services and Supplies funding to Capital Assets-Equipment for this purchase. **(Department of Health Services)** APPROVE (16-2416)

Attachments: [Board Letter](#)

23. Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole source acquisition of fluid waste management equipment with Zimmer US, Inc., for the Department of Health Services' LAC+USC Medical Center (1) at an estimated amount of \$434,000. **(Department of Health Services)** APPROVE (16-2418)

Attachments: [Board Letter](#)

24. Recommendation: Authorize the Director of Health Services to execute amendments to the Department of Health Services Tutoring and Mentoring Program agreements with East Los Angeles College, El Camino College-Compton Education Center, Glendale Community College, Los Angeles Harbor College and Los Angeles Valley College, for the continued provision of tutoring and mentoring services for nursing students enrolled in a qualified Registered Nursing program, to extend the term for a period of two years for each agreement, for a maximum total amount of \$872,000 for all five agreements, effective upon Board approval; and amend each Program agreement to extend the term for two additional years and increase the maximum obligation of each agreement accordingly. **(Department of Health Services)** APPROVE (16-2384)

Attachments: [Board Letter](#)



25. Recommendation: Authorize the Director of Health Services to execute an amendment to an agreement with International Line Builders, Inc., effective upon execution to extend the term for the period July 1, 2016 through June 30, 2017, for the provision of preventive maintenance and repair services of electrical distribution systems at County facilities, with a total annual maximum obligation of \$853,000, and increase the annual amount up to 10% or \$85,300 to provide for possible out-of-scope repairs or maintenance to equipment that is not covered under the agreement; and take the following related actions: **(Department of Health Services)** APPROVE

Execute an amendment to the Master Agreements with Associated Endoscopy, Inc., Scope Connection, Endochoice, Inc., Medical Resources, Inc. and Integrated Medical Systems International, Inc., effective upon Board approval to extend the term for the period of July 1, 2016 through June 30, 2017, for the provision of preventive maintenance and repair services for endoscopes of various manufacturers at all County facilities, with an estimated total annual amount of \$410,497 for all agreements;

Execute an amendment to an agreement with Olympus America Inc., an original equipment manufacturer, to increase the total annual maximum obligation by \$330,000 from \$856,227 to \$1,186,227, effective upon execution, for the provision of preventative maintenance and repair services of Olympus-made endoscopes, with no change in term of the agreement; and

Execute future amendments to all agreements to incorporate administrative changes, including but not limited to, the addition, modification or removal of any relevant terms and conditions, add equipment/services to additional Department of Health Services facilities and/or County Departments, and cover emergency or unforeseen as-needed equipment maintenance, repair and support services. (16-2390)

Attachments: [Board Letter](#)

26. Recommendation: Authorize the Director of Health Services to execute an amendment to an agreement with Los Angeles BioMedical Research Institute, to extend the agreement term for the period of July 1, 2016 through June 30, 2017, effective upon execution at no Net County Cost, for the continued provision of medical research and education services at Harbor-UCLA Medical Center (2) and to update the agreement provisions.  
**(Department of Health Services) APPROVE (16-2396)**

Attachments: [Board Letter](#)

27. Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the acquisition of a Dietary Rethermalization System to provide patient meals, by allowing daily meals to be kept hot and cold and safely transported from the central kitchen to patients throughout the hospital's 600 inpatient beds for the Department of Health Services' LAC+USC Medical Center Dietary, Food and Nutrition Services Department for a total estimated amount of \$2,126,000.  
**(Department of Health Services) APPROVE (16-2386)**

Attachments: [Board Letter](#)

28. Recommendation: Approve and authorize the Acting Director of Mental Health to enter into a sole source consultant services agreement with Multisystemic Therapy Services, Inc. to provide training, consultation and licensure for mental health clinicians practicing the copyrighted Multisystemic Therapy treatment intervention model, effective July 1, 2016 through June 30, 2021 with a Total Compensation Amount (TCA) of \$122,000 for each fiscal year for a TCA of \$610,000 for the five-year period, fully funded through an Intrafund transfer from the Probation Department; and execute future amendments to the agreement provided that the County's total payment does not exceed a 10% increase from the Board-approved TCA. **(Department of Mental Health) APPROVE** (16-2413)

Attachments: [Board Letter](#)

29. Recommendation: Approve and authorize the Acting Director of Mental Health to execute Mental Health Services Act Master Agreements (MHSA) with 291 agencies/contractors to extend the term of their existing agreements for a period of three years, effective July 1, 2016 through June 30, 2019 allowing qualified agencies/contractors to bid on MHSA Programs; and execute future MHSA agreements with additional qualified agencies/contractors and amendments to existing or future agreements, provided that the revision will reflect programmatic and/or policy changes and terminate MHSA agreements, as necessary. **(Department of Mental Health) APPROVE** (16-2420)

Attachments: [Board Letter](#)

30. Recommendation: Approve and authorize the Acting Director of Mental Health to execute agreements with LifeSigns, Inc., Interpreter's Unlimited, Inc., and Accommodating Ideas, Inc., for sign language interpreter services for hearing-impaired mental health clients, effective July 1, 2016 through June 30, 2021 with an annual total for all agreements of \$165,000, \$90,000 funded with Sales Tax Realignment funds and \$75,000 funded with State Mental Health Services Act revenue for each fiscal year; execute agreements with additional qualified sign language service providers that meet all eligibility criteria specified in the currently issued Request for Statement of Qualifications; and execute future amendments to these agreements, including increases to the hourly rates as necessary to reflect market conditions, provided that such annual hourly rate increases do not exceed an increase of 10% from the rates specified. **(Department of Mental Health) APPROVE (16-2423)**

Attachments: [Board Letter](#)

31. Recommendation: Authorize the Acting Director of Mental Health to execute an amendment to service agreements for the Drop-In Centers for Transition Age Youth Services with Pacific Clinics and Los Angeles Lesbian Gay Bisexual and Transgender Center, to extend the term on a month-to-month basis for up to 12 months, which are scheduled to expire on June 30, 2016, and enable payment for costs incurred in an amount not to exceed \$250,000, with a total amount for both agreements of \$500,000 for the full 12 months, fully funded by State Mental Health Services Act revenue; and execute future amendments to the agreements provided that the County's total payments for Fiscal Year 2016-17 do not exceed a 10% increase from the maximum amount. **(Department of Mental Health) APPROVE (16-2417)**

Attachments: [Board Letter](#)

32. Recommendation: Authorize the Interim Director of Public Health to execute an amendment to an agreement with Superior Scientific, Inc. to increase the annual maximum obligation by \$10,440, from \$50,885 to \$61,325, effective upon Board approval through December 31, 2016, with two one-year extension options through December 31, 2018 at a revised annual amount of \$61,325, to expand the list of covered laboratory and clinic equipment and support emergency or unanticipated maintenance and repair services, fully funded by Net County Cost; execute amendments to the contract that provide an internal reallocation of funds between budgets up to 25% of each term's revised annual base maximum obligation and/or provide an increase or decrease in funding up to 25% above or below each term's revised annual base maximum obligation effective upon amendment execution or at the beginning of the applicable contract term; and execute change notices to the contract that authorize modifications to or within budget categories within each budget and corresponding service adjustments, make revisions to the list of covered equipment, changes to hours of operation and/or service locations, and/or corrections of errors in the agreement's terms and conditions. **(Department of Public Health)** APPROVE (16-2399)

Attachments: [Board Letter](#)

33. Recommendation: Authorize the Interim Director of Public Health to purchase food and beverages in an amount not to exceed \$1,737, funded by a Council of State and Territorial Epidemiologists grant for a one-day training workshop for approximately 60 participants from various Southern California county public health departments that will address the second edition updates of the Counsel to Improve Foodborne Outbreak Response Guidelines, and follow-up on goals and objectives set forth by local public health departments regarding foodborne illness investigation, control and prevention hosted by the Department of Public Health in June 2016. **(Department of Public Health)** APPROVE (16-2394)

Attachments: [Board Letter](#)

**Community Services**

34. Recommendation: Authorize the Director of Parks and Recreation to execute an amendment and any other necessary instruments, to effectuate the transfer of a license agreement for the Operation of Broadcasting Facilities at Kenneth Hahn State Recreation Area (2) from Trans America Broadcasting, Inc. to El Sembrador Ministries; and accept as a condition of the transfer, a transfer fee in the amount of \$58,750 from Trans America Broadcasting, Inc. payable to the Department for the benefit of the Kenneth Hahn State Recreation Area. **(Department of Parks and Recreation)** APPROVE (16-2380)

Attachments: [Board Letter](#)

35. Recommendation: Adopt a resolution to complete the submission of a competitive grant application to the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy through its Proposition 1 Grant Program requesting \$1,000,000 for the Recycled Water Development Project at Whittier Narrows Nature Center (1); and authorize the Director of Parks and Recreation to accept the grant funds, conduct all negotiations, execute and submit all documents, including, but not limited to, applications, contracts, amendments and payment requests, which may be necessary for the completion of the project. **(Department of Parks and Recreation)** ADOPT (16-2382)

Attachments: [Board Letter](#)

36. Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements with Ericsson-Grant, Inc., Impact Sciences, Inc., Sirius Environmental, Aspen Environmental Group, ESA PCR and Dudek, for as-needed environmental compliance services for various County projects for an amount not to exceed \$2,500,000 per contract for a potential maximum contract total of \$15,000,000 for a three-year term, commencing upon full execution, with two one-year renewal options extending for a three-year period from the commencement date, with automatic extensions for a given project that has been authorized but not completed prior to the stated expiration date to allow for the completion of such services; execute each renewal and/or extension option, execute amendments to incorporate necessary changes within the scope of work and suspend work, and increase the contract amount by up to 10% per amendment, not to exceed 25% of the original agreement total for unforeseen, additional work within the scope of the contract; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (Continued from the meeting of 5-10-16) (16-2255)

Attachments: [Board Letter](#)

37. Recommendation: Award and authorize the Director of Public Works to execute a construction contract with High-Light Electric, Inc., for Project ID No. TSM0010194 - Grand Avenue from Foothill Boulevard to Rowland Street/Covina Hills Road, for traffic signal modifications and synchronization in the Cities of Covina and Glendora and in the unincorporated communities of Charter Oak and Walnut Islands (5) in the amount of \$1,568,000, and establish the effective date following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractor; and execute change orders within the same monetary limits delegated to the Director, accept the project upon final completion and release retention money. **(Department of Public Works)** APPROVE (16-2378)

Attachments: [Board Letter](#)

38. Recommendation: Approve the acquisition of one motor grader and one compressed natural gas step van at an estimated total of \$706,000 included in the Department of Public Works Fiscal Year 2015-16 Internal Service Fund Capital Assets Equipment Budget, in accordance with the Board's Clean Fuel Sustainable Fleet Policy to transition the County's motor vehicle fleet to viable clean fuels, including hybrids and alternative fuel vehicles. **(Department of Public Works)** APPROVE (16-2373)

Attachments: [Board Letter](#)



39. Recommendation: Find that the offer of dedication for road easement and easement for slope purposes on Stonyvale Road, west of Vogel Flat Road, in the unincorporated community of Tujunga (5) have not been used for the purpose for which they were dedicated or acquired for five consecutive years, that it has been determined to be excess and not required for street or highway purposes and is not useful as a nonmotorized transportation facility and that it may, therefore, be vacated, pursuant to the California Streets and Highways Code; terminate the offer of dedication and abandon the County's right to accept and open the street, pursuant to the California Government Code; adopt a resolution of summary vacation; authorize the Director of Public Works to record the certified original resolution with the office of the Registrar-Recorder/County Clerk; and find that the proposed action is exempt from the California Environmental Quality Act.

**(Department of Public Works) ADOPT (16-2387)**

Attachments: [Board Letter](#)

40. Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board, which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe and unhealthful conditions, which constitute a public nuisance at the following unincorporated locations: **(Department of Public Works)** ADOPT

4754 East Cesar E. Chavez Avenue, Los Angeles (1)  
7932 La Merced Road, South San Gabriel (1)  
2522 Broadway, Huntington Park (1)  
1246 South Townsend Avenue, Los Angeles (1)  
1225 West 103rd Street, Los Angeles (2)  
5809 South Chariton Avenue, Los Angeles (2)  
10975 South Vermont Avenue, Los Angeles (2)  
15921 Ocean Avenue, Whittier (4)  
46309 Kings Canyon Road, Lancaster (5)  
2725 Sanborn Avenue, La Crescenta (5)  
841 East Sacramento Street, Altadena (5)  
35450 82nd Street East, Littlerock (5)  
10040 East Avenue R, Littlerock (5) (16-2353)

Attachments: [Board Letter](#)  
[Board Letter](#)  
[Board Letter](#)  
[Board Letter](#)

41. Recommendation: Establish Capital Project No. 69758 for the Cerritos Park Gymnasium Renovation and Expansion project in Cerritos (4) with the previously Board-approved total project budget of \$3,500,000 for all phases of the project; adopt the Youth Employment Plan as required by the Regional Park and Open Space District; authorize the Director of Public Works to deliver Phase 1 of the project using a Board-approved Job Order Contract, and execute any easements, permits, and utility connection agreements necessary for the completion of the project provided they do not cause the project to exceed the approved project budget; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** ADOPT (16-2345)

Attachments: [Board Letter](#)

42. Recommendation: Acting as the Governing Body of the County Flood Control District, find that the granting of temporary construction easements over Alhambra Wash Parcels 17GE.1, 359GE, 372GE.2 and 372GE.3 will not interfere with the use of the Alhambra Wash in the City of San Gabriel (5) for any purposes of the District; approve the grant of temporary construction easements from the District to the County, in the amount of \$34,650 available in Fiscal Year 2016-17 Road Fund, with no Net County Cost; instruct the Chair to sign the temporary construction easements document and authorize delivery to the County; authorize the Chief Engineer to sign additional temporary construction easement documents, as necessary, for the Del Mar Avenue over Alhambra Wash Bridge Replacement project; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE** (16-2381)

Attachments: [Board Letter](#)

43. Recommendation: Acting as the Governing Body of the County Flood Control District, approve the change in work and increased contract amount for a service contract with Martinez Landscaping Co., Inc. for Project ID No. FMD0003171-Countywide Catch Basin Cleanout 2015-16 Priority A and B Catch Basins, for cleaning of additional 2,091 catch basins throughout the County, for an increase of \$28,751.75 and find that the proposed project will have no significant effect on the environment. **(Department of Public Works) APPROVE** (16-2376)

Attachments: [Board Letter](#)

44. Recommendation: Approve and adopt a resolution to designate the property located at 4918 Angeles Vista Boulevard, unincorporated View Park, as a County of Los Angeles Historic Landmark, pursuant to Part 11 of Title 22 (Historic Preservation Ordinance) and as recommended by the Historical Landmarks and Records Commission, and find that the project is exempt from the provisions of the California Environmental Quality Act. **(Department of Regional Planning) NOTE: Documentation not available at the printing of the agenda.** (16-2350)

Attachments: [Board Letter](#)

**Public Safety**

45. Recommendation: Authorize the District Attorney, on behalf of the County to complete the grant proposal with the California Governor's Office of Emergency Services (Cal OES) for grant funds for the Unserved/ Underserved Victim Advocacy & Outreach Program, for the initial period of April 1, 2016 through March 31, 2017, if awarded, the District Attorney will receive \$175,000 with a required 20% match in the amount of \$43,750 for a total amount of \$218,750; instruct the Chair to sign the Certification of Assurance of Compliance form required to complete the grant proposal; and authorize the District Attorney to accept and execute the Grant Award Agreement and serve as Project Director for the program, including authorization to submit subsequent applications for funding years two through five and approve any subsequent amendments, modifications and/or extensions to the Cal OES grant documents that do not increase the Net County Cost of the program. **(District Attorney) APPROVE** (Continued from meeting of 5-10-16) **NOTE: The District Attorney requests that this item be continued two weeks to May 31, 2016.** (16-2250)

Attachments: [Board Letter](#)

46. Recommendation: Acting as the Governing Body of the County and of the Consolidated Fire Protection District, adopt a resolution to accept the Legislature's commitment to provide future annual baseline funding for the District and give priority consideration to any application submitted by the District to secure State funding in support of boating safety and enforcement on waters within the County; reaffirm the continued participation of the County, through the District and the Sheriff's Department, in the California Boating Safety and Enforcement Financial Aid Program (Program) for Fiscal Year 2016-17 and certify that the County, as a participant in the Program, by executing the Program agreement to reimburse the District in an amount not to exceed \$2,120,000, shall expend the equivalent of 100% of its revenues collected from personal property tax on vessels of boat owners within the County for boating safety and enforcement; find that the proposed actions are exempt from the California Environmental Quality Act; and take the following additional actions: **(Fire Department and Sheriff's Department)** ADOPT (Continued from the meeting of 5-10-16)

Authorize the Fire Chief to sign and submit an application and related expenditure reimbursement claims to the California Department of Parks and Recreation, Division of Boating and Waterways (DBW) for State funding;

Authorize the Sheriff to sign and submit an application and apply for any other State funding available through the DBW;

Authorize the Chair to sign the Boating Safety and Enforcement Financial Aid Program Agreement, which is required as part of the application package and, in executing the agreement, the County agrees to submit requests for reimbursement within 60 days of the end of the fiscal quarter and, if such requests are submitted after the 60 days has expired, the State has the option to reduce the allocation by 5%. (16-2241)

Attachments: [Board Letter](#)

47. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve and instruct the Chair to sign an affiliation agreement between the District and the County Fire Department Foundation, to create partnerships that provide funding resources for community outreach and emergency preparedness programs, youth programs, training programs and other programs that will further the District's values and mission; authorize the Fire Chief to enter into the agreement to execute all future amendments, modifications, extensions, augmentations and termination relative to the agreement, as necessary; and authorize District employees to serve on the Foundation's Board of Directors or key Foundation positions. **(Fire Department)** APPROVE (16-2372)

Attachments: [Board Letter](#)

48. Recommendation: Authorize the Interim Chief Probation Officer to expend up to a total of \$80,000 Title IV-E Reinvestment Funds from the Probation Department's Fiscal Year 2015-16 budget for expenses such as food, uniform allowance for youth, recreational activities, museum tours, environmental learning experiences and community based activities at Probation's Juvenile Day Reporting Centers (1, 2, 3 and 4) as an alternative to detention by providing participants educational and support services that will improve academic performance, reduce recidivism, prevent out-of-home placements and ensure successful community reconnection. **(Probation Department)** APPROVE (16-2426)

Attachments: [Board Letter](#)

49. Recommendation: Approve and instruct the Chair to sign an agreement with the City of Long Beach (4) to provide the services of one full-time equivalent senior criminalist to perform DNA testing, analysis and forensic related consulting for the City, effective July 1, 2016 through June 30, 2021, at an annual amount of \$170,792 for Fiscal Year 2016-17, fully funded by the City; and authorize the Sheriff to execute amendments to the agreement to increase or decrease service levels, and thereby increase or decrease annual costs, modify the annual billing rates and make immaterial or clerical changes to the agreement. **(Sheriff's Department)** APPROVE (16-2408)

Attachments: [Board Letter](#)

50. Recommendation: Approve and instruct the Chair to sign an agreement with the City of Torrance (4) to provide the services of one full-time equivalent senior criminalist to perform DNA testing, analysis and forensic related consulting for the City, effective July 1, 2016 through June 30, 2021, at an annual amount of \$170,792 for Fiscal Year 2016-17, fully funded by the City; and authorize the Sheriff to execute amendments to the agreement that increase or decrease service levels, and thereby increase or decrease annual costs, modify the annual billing rates and make immaterial or clerical changes to the agreement. **(Sheriff's Department)** APPROVE (16-2409)

Attachments: [Board Letter](#)

51. Recommendation: Approve and instruct the Chair to sign an agreement with the City of Santa Monica (3) to provide the services of one full-time equivalent senior criminalist to perform DNA testing, analysis and forensic related consulting for the City, effective July 1, 2016 through June 30, 2021, at an annual amount of \$170,792 for Fiscal Year 2016-17 fully funded by the City; and authorize the Sheriff to execute amendments to the agreement that increase or decrease service levels, and thereby increase or decrease annual costs, modify the annual billing rates and make immaterial or clerical changes to the agreement. **(Sheriff's Department)** APPROVE (16-2411)

Attachments: [Board Letter](#)

52. Recommendation: Authorize the Sheriff to execute an agreement for continued participation in the Operation Stonegarden Grant Program funded by the United States Department of Homeland Security, passed through the Governor's Office of Emergency Services, and received and administered by the County of San Diego, for the term of September 1, 2015 through May 31, 2018, with Department overtime not to exceed \$350,000, and to be reimbursed by the County of San Diego; and sign and execute all future amendments and modifications to the agreement, as necessary, for the effective participation in the Program. **(Sheriff's Department)** APPROVE (16-2414)

Attachments: [Board Letter](#)

53. Recommendation: Authorize the Sheriff to execute an agreement with the Drug Enforcement Administration (DEA) for participation in the 2016 Domestic Cannabis Eradication Suppression Program (DCESP), for the period of January 1, 2016 through September 30, 2016, with Department costs associated with DCESP reimbursed by the DEA in the amount of \$232,000; and authorize the Sheriff to execute all amendments and modifications to the agreement for the effective operation of DCESP and take other related actions. **(Sheriff's Department)** APPROVE (16-2412)

Attachments: [Board Letter](#)

54. Recommendation: Authorize the Sheriff to pay for incidental expenses in an amount not to exceed \$15,000 from the Operating Budget, for the 42nd Annual California Contract Cities Association Board of Directors' Meeting to be held August 17, 2016 at the Los Angeles County Arboretum and Botanic Garden (5). **(Sheriff's Department)** APPROVE (16-2415)

Attachments: [Board Letter](#)



**Miscellaneous Communications**

- 55.** Request from the Pasadena Area Community College District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2016 General Obligation Refunding Bonds, Series A, in an aggregate principal amount not to exceed \$40,000,000; and instruct the Auditor-Controller to maintain on its 2016-17 tax roll, and all subsequent tax rolls, taxes in the amount sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (16-2422)

Attachments: [Board Letter](#)

- 56.** Request from the Wiseburn Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2016 General Obligation Refunding Bonds, Series A, in an aggregate principal amount not to exceed \$40,000,000; and instruct the Auditor-Controller to maintain on its 2016-17 tax roll, and all subsequent tax rolls, taxes in the amount sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (16-2424)

Attachments: [Board Letter](#)

**VII. ORDINANCE FOR INTRODUCTION 57**

57. Ordinance for introduction amending County Code, Title 11 - Health and Safety, by adding Chapter 11.17 relating to requirements for the safe, convenient and sustainable collection of disposal of unwanted pharmaceutical drugs and unwanted sharps; the ordinance requires manufacturers of certain pharmaceutical drugs and sharps that are sold, offered for sale, or otherwise distributed for use in the County to create and fund a stewardship program that provides safe, convenient and legal means of disposal of said drugs and sharps for County residents; collection areas will be limited to the unincorporated County and may include any incorporated City for which the County Department of Public Health acts as the local Health Officer if the respective City Council adopts the requirements of the ordinance into its municipal code. INTRODUCE, WAIVE READING, AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda Nos. R-1 and 14) (Continued from the meeting of 5-3-16) (16-2162)

Attachments: [Ordinance](#)

**VIII. MISCELLANEOUS**

- 58.** Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
- 59.** Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (5) (12-9996)
- 60.** Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)
- 61.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. (12-9998)
- 62.** Recommendation by individual Supervisors that the Board adjourn the meeting in memory of deceased persons and/or commemoration of ceremonial occasions. (12-9999)

**IX. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER  
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011; and (d) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on May 30, 2013, in the areas of San Francisquito Canyon, Lake Hughes, Lake Elizabeth, and Green Valley areas in Los Angeles County, as proclaimed on June 3, 2013 and ratified by the Board on June 4, 2013; (e) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on January 16, 2014, affecting Glendora, Azusa, Duarte and surrounding areas in Los Angeles County, as proclaimed on January 16, 2014 and ratified by the Board on January 21, 2014; (f) Conditions of extreme peril to the safety of persons and property as a result of severe winter rainstorms beginning on February 27, 2014 affecting East San Gabriel Valley communities, Lake Hughes, Lake Elizabeth and surrounding areas in Los Angeles County, as proclaimed on March 7, 2014 and ratified by the Board on March 11, 2014; (g) Conditions of extreme peril to the safety of persons, and public property as a result of summer thunderstorms beginning August 3, 2014, affecting the San Gabriel Mountain and Foothill communities and surrounding areas in Los Angeles County, as proclaimed and ratified by the Board on August 5, 2014; (h) Conditions of extreme peril to the safety of persons, public and private property as a result of flooding and debris flows beginning October 15, 2015, affecting the unincorporated communities of Quartz Hill, Leona Valley, Lake Hughes and Elizabeth and surrounding areas in Los Angeles County, as proclaimed on October 16, 2015 and ratified by the Board on October 20, 2015; and (i) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles resulting in the displacement of residents from their homes, health-related issues for residents and air quality issues in the areas surrounding the gas leak, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015. (A-1)

**A-2.**     CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC  
SERVICES OR FACILITIES  
(Government Code Section 54957)

Briefing by Sheriff Jim McDonnell or his designee and related emergency services representatives. (A-2)

**A-3.**     Discussion on the status of the State Budget and its impact on Los Angeles County, as requested by Supervisor Antonovich at the meeting of January 18, 2011. (A-5)

**A-4.**     Discussion on the status of the Public Safety Realignment, AB 109, and its impact on Los Angeles County. (A-6)

**A-5.**     Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County's preparedness and ability to coordinate response and recovery activities, as requested by Supervisor Ridley-Thomas at the meeting of January 12, 2016. (A-10)

**X. NOTICES OF CLOSED SESSION FOR MAY 17, 2016**

- CS-1.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

The People of the State of California v. Southern California Gas Company, et al., Los Angeles Superior Court Case No. BC 602 973 and others

Action related to gas leak at Porter Ranch. (16-1265)

- CS-2.** PUBLIC EMPLOYMENT  
(Government Code Section 54957)

Consideration of candidate(s) for appointment to the position of Director of Mental Health. (16-2477)

- CS-3.** DEPARTMENT HEAD PERFORMANCE EVALUATIONS  
(Government Code Section 54957)

Department Head performance evaluations. (11-1977)

- CS-4.** CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Government Code Section 54956.8)

To provide instructions to County real estate negotiators with respect to certain County owned parcels of the Bunker Hill Urban Renewal Project Area and the Grand Park Parcels:

Property: Parcels Q (Assessor Parcel No. MB 5149-10-949) and W-2 (Assessor Parcel No. MB 5149-10-944) of the Bunker Hill Urban Renewal Project Area and the Grand Park parcels

County Negotiators: Sachi A. Hamai, David Howard, Bradford Bolger

Negotiating Parties: Grand Avenue L.A., LLC

Under Negotiation: Price and Terms of Payment (14-0409)

**XI. REPORT OF CLOSED SESSION FOR MAY 10, 2016**

- (CS-1)** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

The People of the State of California v. Southern California Gas Company, et al., Los Angeles Superior Court Case No. BC 602 973 and others

Action related to gas leak at Porter Ranch.

**No reportable action was taken.** (16-1265)

- (CS-2)** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant Exposure to Litigation (one case).

**In Open Session, this item was continued two weeks to May 24, 2016.**  
(16-1954)

- (CS-3)** DEPARTMENT HEAD PERFORMANCE EVALUATIONS  
(Government Code Section 54957)

Department Head performance evaluations.

**No reportable action was taken.** (11-1977)

**(CS-4)** CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Government Code Section 54956.8)

To provide instructions to County real estate negotiators with respect to certain County owned parcels of the Bunker Hill Urban Renewal Project Area and the Grand Park Parcels:

Property: Parcels Q (Assessor Parcel No. MB 5149-10-949) and W-2 (Assessor Parcel No. MB 5149-10-944) of the Bunker Hill Urban Renewal Project Area and the Grand Park parcels

County Negotiators: Sachi A. Hamai, David Howard, Bradford Bolger

Negotiating Parties: Grand Avenue L.A., LLC

Under Negotiation: Price and Terms of Payment

**In Open Session, this item was continued one week to May 17, 2016.**  
(14-0409)

**(CS-5)** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Paragraph (2) of Subdivision (d) of Government code Section 54956.9)

Significant Exposure to Litigation (one case)

**No reportable action was taken.** (16-1017)

**E N D**



## ***PUBLIC INPUT AT BOARD OF SUPERVISORS MEETINGS***

The meetings of the Board of Supervisors are open to the public. A member of the public requesting to address the Board on an agenda item will be allowed a total of three (3) minutes per meeting, and a request to address the Board must be submitted in person to the Executive Officer of the Board prior to the item being called. The Board may limit the public input on any item, based on the number of people requesting to speak and the business of the Board.

In addition, a member of the public has the right to address the Board on items of interest which are within the subject matter jurisdiction of the Board. A person may make a presentation on a non-agenda item, but the presentation shall not exceed three minutes in length.

Alternate location to address the Board. Any person interested in viewing or addressing the Board during a regular meeting or hearing may do so at the Lancaster Library located at 601 West Lancaster Boulevard, Lancaster, CA 93534. However, if any such person intends to submit documentation to the Board for its consideration prior to the meeting, such documentation shall be submitted to the Executive Office of the Board, Room 383, Kenneth Hahn Hall of Administration, no later than 5:00 p.m. the day before the scheduled meeting or hearing. Any documentation submitted at the Lancaster site but not at the Executive Office of the Board shall become part of the official record for the matter, but will not be disseminated to the Board prior to the Board's action on such matter. NOTE: This alternate location is being offered as a courtesy, and may not be available if technology fails or if inclement weather closes the facility.

In accordance with the Brown Act, all matters to be acted on by the Board must be posted at least 72 hours prior to the Board meeting. In cases of an emergency, or when a subject matter needs immediate action or comes to the attention of the Board subsequent to the agenda being posted, upon making certain findings, the Board may act on an item that was not on the posted agenda.

The majority of the Board's Tuesday agenda is basically a consent calendar. After the Invocation and Pledge of Allegiance, the Mayor/Chair of the Board will request the Executive Officer to call the agenda. The Executive Officer will indicate which items have been requested to be held for discussion or continuance, and the remaining items will be approved. Items which are set for a time certain may or may not be called up at exactly the time indicated, depending on the business of the Board. The items that are held for discussion may be taken up at any time, depending on the business of the Board.

The Agenda is generally structured as follows: Presentations, Policy Matters, Reports, Special Districts, Board of Supervisors, Consent Calendar, Ordinances for Introduction, Miscellaneous and Closed Session Item(s). There is a brief summary of the department's recommended action, and in some instances, a corresponding recommendation from the Chief Executive Officer, indicated in capital letters.

Included at the end of each agenda are items which have been continued from previous meetings for further discussion and action by the Board. This portion of the agenda is commonly referred to as the "A-item Agenda". At the request of a Supervisor, items on the A-item Agenda can be called up for consideration at any time.

## ***CONDUCT IN THE BOARD ROOM***

***Members of the Public/Miembros del Público: If you witness conduct or behavior by other members of the public that disrupts your ability to remain engaged or participate in this meeting, please notify the Sergeant-at-Arms or other County staff. Si usted presencia una conducta o comportamiento de parte de otros miembros del público que interrumpe su capacidad para seguir participando o participar en esta reunión, por favor notifique al sargento quien mantiene el orden u otro personal del Condado.***

The Board has adopted a set of rules for conduct during the Board meetings. The following excerpt from the duly adopted Rules of the Board pertains to conduct in the Board Room:

Section 10. REMOVAL FROM THE BOARD ROOM. At the discretion of the Mayor/Chair or upon vote of the Board, the Mayor/Chair may order removed from the Board Room any person who commits the following acts of disruptive conduct in respect to a regular, adjourned regular or special meeting of the Board of Supervisors:

**(Continued on the Back Page)**

## ***CONDUCT IN THE BOARD ROOM (Continued)***

- (a) Disorderly, contemptuous or insolent behavior toward the Board or any member thereof, which disrupts, disturbs, or otherwise impedes the orderly conduct of the meeting;
- (b) A breach of the peace, boisterous conduct or violent disturbance, which disrupts, disturbs, or otherwise impedes the orderly conduct of the meeting
- (c) Disobedience of any lawful order of the Mayor/Chair, which shall include an order to be seated or to refrain from addressing the Board;
- (d) Any other unlawful interference with the due and orderly course of said meeting; and

Any person so removed shall be excluded from further attendance at the meeting from which he/she has been removed, unless permission to attend is granted upon motion adopted by a majority vote of the Board, and such exclusion shall be executed by the Sergeant-at-Arms upon being so directed by the Mayor/Chair.

## ***INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS***

Agendas for the Board meetings are prepared by the Executive Office on Wednesday afternoons and are available on Thursday mornings. Agendas and supporting documents are also available by way of the Internet. Internet users may subscribe to and access the agenda on the Los Angeles County homepage at <http://lacounty.gov> by clicking on the "Board of Supervisors" button, and scrolling to the "Board Agenda" button. A supplemental agenda that includes corrections, additions or deletions to the agenda is available on Friday afternoons. The supplemental agenda and supporting documents are also available by way of the Internet, as described above.

Every meeting of the Board of Supervisors is recorded on DVDs and are available for a nominal charge. A recorded phone message is available immediately following the Board meeting, regarding which items were approved on consent by the Board.

An online transcript with corresponding video, and audio (in Spanish and English) is available within 24-48 hours of a Board meeting at <http://bosvideoap.co.la.ca.us/mgasp/lacounty/homepage.asp>. In addition, the Board's Transcripts are available at <http://file.lacounty.gov/bos/transcripts/> in Microsoft Word and PDF formats for searching by word or topic, and may be printed in its entirety or selected pages.

After each Board meeting, a Statement of Proceedings (SOP) is prepared which indicates the actions taken by the Board, including the votes. Internet users may access the SOP and supporting documents on the Los Angeles County homepage at <http://www.lacounty.gov/wps/portal/sop>. The SOPs are available by Friday afternoons the week following the meeting.

## ***HELPFUL INFORMATION***

General Information .....	(213) 974-1411	Transcripts of meetings.....	(213) 974-1424
Copies of Agendas.....	(213) 974-1442	Statement of Proceedings.....	(213) 974-1424
Copies of Rules of the Board.....	(213) 974-1424		
Board Meeting Live.....	(877) 873-8017	<b>Access Code: 111111# (English) 222222# (Spanish)</b>	
Recorded message of actions of the Board.....	(213) 974-7207		
DVDs of meetings .....	(213) 974-1424		

## ***LOBBYIST REGISTRATION***

Any person who seeks support or endorsement from the Board of Supervisors on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. FOR INFORMATION, CALL (213) 974-1093.